

adani

Transmission

Adani Transmission Limited

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

The said Notice is also available at Company's website - www.adanitransmission.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Transmission Limited

Place: Ahmedabad

Jaladhi Shukla

Date: 4th February, 2019

Company Secretary

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanitransmission.com
CIN: L40300GJ2013PLC077803

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